



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM  
BOARD MEETING**

**Thursday, August 11, 2016**

12:00PM

SCOE: David P. Meaney Education Center  
10474 Mather Boulevard

**Room C** (Note change in room location)

*(Lunch will be served - please RSVP by Tuesday, August 9, 2016)*

AGENDA

ATTACHMENT

ITEM 1:	Order Agenda	
ITEM 2:	Reports:	
	A. June/Year End Financial Statement	1
	B. June Minutes	2
	Action Required: Accept Financial Report and Approve Minutes	
ITEM 3:	BESTNet:	
	A. Elementary Schools Update	
	B. Completion Update	
	C. Backbone Update	
ITEM 4:	Executive Director's Report	
	A. Web Site Launch/Overview	
	B. Proposed New Logo	
	C. Programming Update/Block Schedule –	
	a. State of District (Supt's Address)	
	b. Local Content	
	D. SEVA Labs Fall 2016	
	E. 2016-2017 Membership Dues Invoices	
ITEM 5:	Committees:	
	A. DMCC - Next meeting: September 21 @ Folsom Cordova USD	
	B. Directors of Technology: September 16 <sup>th</sup> @ Dry Creek DO	
	C. PIO Meeting: September 14 <sup>th</sup> @ San Juan USD	
ITEM 6:	Round Table Sharing	
ITEM 7:	Opportunity for Public to Address the Board	
ITEM 8:	Future Agenda Items:	